

Notice of Regular Public Meeting

Information Technology Authorization Committee (ITAC)

**Wednesday, September 14, 2016
1:00 PM – 3:00 PM
Arizona Department of Administration, Room 300
100 N. 15th Avenue
Phoenix, AZ 85007**

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the general public that the Information Technology Authorization Committee will hold its regular meeting open to the public as noted above.

The ITAC reserves the right to change the order of items on the agenda. ITAC upon a majority vote of a quorum of the members may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4), If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public.

* Pursuant to A.R.S. § 41-3504, the budget unit shall contract with an independent third party for review of and guidance on the technology approach, scope, estimated cost, timeline for completion and overall feasibility of any project with costs exceeding five million dollars, before a recommendation can be made to ITAC.

The agenda consists of the following Information, Discussion or Action items as required.

AGENDA

1. **1:00 PM– Call to Order**
 1. Call to Roll
2. **Chairman's Report**
 1. Notes and News
 2. Follow-up Items from Last Meeting
3. **Approval of August 10, 2016 Meeting** **Exhibit 1**
Motion for Action
4. **Arizona Department of Administration** **Exhibit 2**
AD16015 – Data Center Facility Migration **Meeting Packet**

The Arizona Department of Administration is proposing to establish presence in a modern and cost-efficient Hosted Data Center (HDC), which will enable the future move of IT services currently located at the aging and high-cost State Data Center (SDC) facility to the HDC. Implementation of this proposal will empower any State agency to move its IT services into the shared HDC and ensure carrier build-out and carrier transport cost avoidance.

Motion for Action

5. **Arizona Lottery**
LO16001 - AZ Lottery CRM - Digital Transformation

Exhibit 3
Meeting Packet

The Arizona Lottery is proposing to acquire and implement a Customer Relationship Management (CRM) system to consolidate multiple sources of data, automate manual workflow processes, and increase efficiencies in business processes. When implemented, it is anticipated that the CRM system will have a significant positive impact on the Arizona Lottery's ability to grow future revenue and maximize return to its beneficiaries.

Motion for Action

6. **Arizona Department of Child Safety (DCS)**
CH17002 – CHILDS Replacement Project

Exhibit 4
Meeting Packet

As part of the core functions, the Arizona Department of Child Safety (DCS) caseworkers spend time to ensure the safety of children, strengthen families, and achieve permanency. The current system used for case management, federal reporting, and provider management is the Children's Information Library and Data Source, known as CHILDS. CHILDS was originally implemented in 1997, and due to the age, complexity, and inefficiencies, DCS is unable to provide the best support for the caseworkers or the children and families that they serve.

Next ITAC meeting is planned for Wednesday, September 14, 2016.

ITAC Members:

Senator Don Shooter	State Senate
Representative David Stevens	House of Representatives
JR Sloan	Chairman of the ITAC Committee
Morgan Reed	State Government
Vacancy	Agency Director
Eddie Cook	Private Sector
David Byers	Supreme Court
Peter Graves	Private Sector
Daniel J. Mazzola	Private Sector
Gilbert Orrantia	Agency Director
Michael Dob	Private Sector
Richard Stavneak	Joint Legislative Budget Committee
David Stevens	State Government
Gordon Wishon	Local Government

Americans with Disabilities Act

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jennifer Adams at 602-364-4777. Requests should be made as early as possible to allow time to arrange any accommodation.